



St. Charles Parish
Meeting Agenda
Parish Council
Agenda

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
988-783-5000
scpcouncil@st-charles.la.us
<http://www.stcharlesparish-la.gov>

Council Chairman Wendy Benedetto
Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,
Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,
Traci A. Fletcher, Julia Fisher-Perrier

Monday, February 18, 2013 **6:00 PM** **Council Chambers, Courthouse**
Final

CALL TO ORDER

PRAYER

Bishop Otis Kenner
Faith Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner
Faith Praise & Deliverance Temple

APPROVAL OF MINUTES

Regular Meeting - February 4, 2013

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 2013-0046 (2/18/2013, Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier)
In Memoriam: Gerald A. "Jerry" Spohrer
- 1 2013-0049 (2/18/2013, Tastet)
Proclamation: "Lions Month in St. Charles Parish"
- 2 2013-0048 (2/18/2013, Hogan)
Proclamation: "Disability Awareness Month in St. Charles Parish"
- 3 2013-0047 (2/18/2013, Hogan)
Proclamation: "Arc Fest in St. Charles Parish"
- 2013-0051 (2/18/2013, Fletcher)
In Recognition: Ronald J. Perry, Planning & Zoning Commission

2013-0050 (2/18/2013, Benedetto)

In Recognition: Timothy S. Blanchard, Zoning Board of Adjustments

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2013-0040 (2/18/2013)

Department of Wastewater

2013-0041 (2/18/2013, St. Pierre, Jr.)

Parish President Remarks/Report

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, March 11, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

4 2013-0042 (2/18/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to approve and authorize the execution of Amendment No. 3 to Ordinance No. 06-12-23, which approved a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish to exercise the extension provision of said contract.

Legislative History

2/18/13

Parish President

Introduced

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

(No items)

RESOLUTIONS

20 2013-0052 (2/18/2013, St. Pierre, Jr., Department of Finance)

A resolution adopting a Louisiana Compliance Questionnaire as a required part of St. Charles Parish's annual financial and compliance audit.

Legislative History

2/18/13

Parish President

Introduced

27 2013-0053 (2/18/2013, Schexnaydre, Fauchaux, Wilson, Tastet, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier)

A resolution authorizing the issuance of a Special License to Luling-Boutte Lions Club to conduct a Super Bingo.

Legislative History

2/18/13

Council Member(s)

Introduced

29 2013-0043 (2/18/2013, Hogan)

A resolution requesting that the St. Charles Parish Administration send a letter to FEMA indicating that the Parish does not accept FEMA's current approach to the mapping of the Parish's non-accredited levee systems and that it prepares and submits, prior to the deadline date for appeals, an appeal to the current mapping approach which shall include supporting data and documentation upon FEMA providing the Parish with guidance regarding a revised levee analysis and mapping approach to be used in determining the impact of the non-accredited levees.

Legislative History

- 2/18/13 Council Member(s) Introduced
- 30 2013-0054 (2/18/2013, Hogan)
A resolution requesting the Louisiana Department of Transportation & Development reconfigure the existing striping on the I-310 railroad overpass approaching the traffic signal light for Highway 90 eastbound in Boutte to provide for two lanes of travel.
Legislative History
2/18/13 Council Member(s) Introduced
- 31 2013-0039 (2/18/2013, Benedetto, Fletcher)
A resolution approving the contract renewal with Guidry Associates LLC, as the Legislative Liaison for the River Region Caucus, under a two year Agreement.
Legislative History
1/9/13 River Region Caucus Recommended Approval Parish Council
unanimously supported renewing the Liaison's contract contingent upon each Parish adopting a resolution confirming the contract
2/18/13 Council Member(s) Introduced

APPOINTMENTS

- 2013-0044 (2/18/2013)
A resolution to appoint a member to the Library Service District Board of Control.
On March 11, 2013 the Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Ingrid Adams. Five (5) year term to begin April 1, 2013 and expire April 1, 2018.
Legislative History
1/10/11 Parish Council Enacted Legislation
Ms. Ingrid Adams appointed to the Library Service District Board of Control on January 10, 2011, per Resolution No. 5801
Term: January 10, 2011 - April 1, 2013
- 33 2013-0045 (2/18/2013)
A resolution appointing a member to the Sunset Drainage District.
Authorize advertisement of vacancy and authorize the forwarding of Petition Signatures to the Sunset Drainage District Board for verification. Term of Mr. Curlis J. Matherne to expire May 9, 2013. Five (5) year term to begin May 9, 2013 and expire May 9, 2018.
Legislative History
5/5/08 Parish Council Enacted Legislation
Mr. Curlis J. Matherne appointed to the Sunset Drainage District on May 5, 2008, per Resolution No. 5545
Term: May 9, 2008 - May 9, 2013

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

- 2013-0056 (2/18/2013, St. Pierre, Jr.)
Executive Session: United States District Court No. 10-1557, Section B - Bayou Fleet Partnership, LLP vs. St. Charles Parish
- 2013-0055 (2/18/2013, Benedetto)
Executive Session: Mayor Mitchell J. Landrieu vs. St. Charles Parish Council, Et Al; Civil District Court for the Parish of Orleans, Case Number 2012-08721

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

ZONING BOARD OF ADJUSTMENT: Thursday, 2/21/13, 7PM Council Chambers
HOUSING AUTHORITY: Tuesday, 2/26/13, 6PM, Council Chambers
HOSPITAL BOARD: Wednesday, 2/27/13, 9AM, Council Chambers
COASTAL ZONE ADVISORY COMMITTEE: Thursday, 2/28/13, 6:30PM, Council Chambers
CIVIL SERVICE BOARD: Tuesday, 3/5/13, 6:30PM, Council Chambers
PLANNING & ZONING: Thursday, 3/7/13, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 3/11/13, 5PM, Sheriff's Office - Judge Edward Dufresne Parkway, Luling

ANNOUNCEMENTS

****PLEASE NOTE THAT THERE WILL BE A THREE (3) WEEK LAPSE BETWEEN COUNCIL MEETINGS. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 11, 2013.*

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.